



GRANITUL S.A.

Soseaua Vergului nr. 18, sector 2, Bucuresti

J40/1093/1991; CUI: 736

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CORRESPONDENCE VOTING FORM

FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF GRANITUL S.A.

convened for 28 January 2025, 10:00 Romanian time (first convening) / 29 January 2025, 10:00
Romanian time (second convening)

The undersigned _____ [name of the shareholder, natural person],
identified through _____ [identity document], series _____, number _____, issued by
_____, at date _____, domicilled at
_____,
personal code _____

or

The company _____ [name of the shareholder legal entity],
headquartered at _____, registered with
the Trade Registry under the number J____/____/____, EUID: ROONRC.J
____/____/____, having the Sole Registration Code _____, legally represented by
_____, in [his/her/its] capacity as _____,

as shareholder of **GRANITUL S.A.**, a joint stock company established and organised under the
Romanian law, having its registered office in Bucharest, 18 Soseaua Vergului, District 2, registered
with the Trade Registry Office attached to the Bucharest Tribunal under no. J40/1093/1991, EUID:
ROONRC.J40/1093/1991, sole registration code 736, subscribed and fully paid-up share capital:
RON 12,256,438.74 (the “**Company**”),

holding a number of _____ shares, representing _____% of the total number
of shares issued by the Company and _____% of the total number of voting rights,

being informed of the agenda of the OGMS and as per the information materials made available
to the shareholders, according to the article 208 from the Regulation of the Financial Supervisory
Authority no. 5/2018 on issuers of financial instruments and market operations, by the present
document hereby cast my vote as follows:

1. Point 1 on the agenda, respectively:

Dismissal of the financial officer of DGS CONTEXPERT SRL

The number of a new financial auditor according to the proposals received from the shareholders for a period of 3 years.

CANDIDATE	FOR	AGAINST	ABSTENTION
[●]			
[●]			
[●]			
[●]			
[●]			

[NOTE: Indicate your vote by checking with an "X" one of the boxes "FOR", "AGAINST" or "ABSTENTION", depending on the shareholder's option. If more than one box is ticked with an "X" or no box is ticked, that vote shall be considered null and void.]

Attached to this ballot is/are:

- a copy of the identity document allowing the identification in the register of shareholders GRANITUL S.A, on the Reference Date, issued by the Central Depository S.A. and, if applicable, a copy of the identity document of the legal representative (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens), in case of shareholders legal persons or natural persons without exercise capacity or with restricted exercise capacity; and
- in case of shareholders who are legal persons, the certificate of status (in Romanian certificat constatator) issued by the Trade Registry or of any equivalent document issued by a competent authority of the state in which the shareholder that is a legal person is duly registered, submitted in original or in certified copy. The documents attesting the capacity as legal representative of the shareholder that is a legal person will be issued no later than 30 days before the Reference Date, in order to allow the identification of the shareholder in the list of shareholders of the Company issued by the Central Depository and which, if the Central Depository was not informed in time about the change of legal representative of the shareholder, will prove the capacity of legal representative of the relevant shareholder.

The deadline for the Company to receive the ballot papers by correspondence for the OGMS is 26 January 2025, at 10:00 (Romanian time).

Date of the correspondence vote ballot: _____

Signature: _____